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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED

SEP 06 2019

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE

MAG

UNITED STATES OF AMERICA,

Plaintiff,

v.

OLEG KOSHKIN,

Defendant.

CASE NO.

4-19-71477

NOTICE OF PROCEEDINGS ON OUT-OF-
DISTRICT CRIMINAL CHARGES PURSUANT TO
RULES 5(c)(2) AND (3) OF THE FEDERAL
RULES OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on September 6, 2019, the above-named defendant was arrested pursuant to an arrest warrant (copy attached) issued upon a

☐ Indictment

☐ Information

☒ Criminal Complaint

☐ Other (describe) _____

pending in the District of Connecticut, Case Number 3:19-mj-1331.

In that case (copy of Criminal Complaint attached), the defendant is charged with violations of Title 18 United States Code, Sections 371 (conspiracy to intentionally cause damage to a protected

1 computer), and 1030(a)(5) and 2 (aiding and abetting the intentional causing of damage to a protected
2 computer).

3 The maximum penalties are as follows:


4 18 U.S.C. § 371: five years' imprisonment; \$250,000 fine; three years' supervised release;
5 restitution; \$100 mandatory special assessment.

6 18 U.S.C. §§ 1030(a)(5) and 2: ten years' imprisonment; \$250,000 fine; three years' supervised
7 release; restitution; \$100 mandatory special assessment.

8 Respectfully Submitted,

9 DAVID L. ANDERSON
10 UNITED STATES ATTORNEY

11 Date: 9/6/19


12 KATHERINE M. LLOYD-LOVETT
13 Assistant United States Attorney
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AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Connecticut

FILED

2019 AUG 28 P 4: 24

United States of America

v.

Oleg Koshkin

Case No.

US DISTRICT COURT
BRIDGEPORT CT

3:19mj 1331 (WIG)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 2014 to April 7, 2017 in the county of New Haven in the
District of CONNECTICUT, the defendant(s) violated:

Code Section

TITLE 18, UNITED STATES
CODE, SECTIONS 371, 1030(a)
(5), and 2

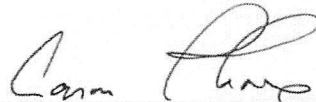
Offense Description

Conspiracy to intentionally cause damage to a protected computer
Aiding and abetting the intentional causing of damage to a protected
computer

This criminal complaint is based on these facts:

See Attached Affidavit of FBI Special Agent Conor Phoenix

☐ Continued on the attached sheet.



Complainant's signature

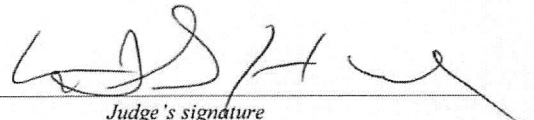
FBI SPECIAL AGENT CONOR PHOENIX

Printed name and title

Sworn to before me and signed in my presence.

Date:

8/28/19



Judge's signature

City and state: BRIDGEPORT, CONNECTICUT

William Garfinkel, U.S. Magistrate Judge

Printed name and title

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Connecticut

United States of America

v.

Oleg Koshkin

Defendant

Case No. 3:19mj1331 (WIG)

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Oleg Koshkin

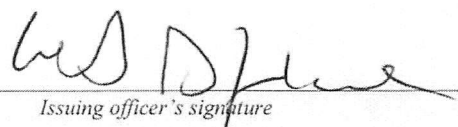
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
☒ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

See Attached Affidavit of FBI S.A. Conor Phoenix

Date:

8/28/19

 Issuing officer's signature

City and state:

Bridgeport, ConnecticutWilliam I. Garfinkel, U.S. Magistrate Judge

Printed name and title

Return

 This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date:

 Arresting officer's signature

 Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____